



JAN SUMRALL
DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY MEDINA
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

LUIS G. SARIÑANA
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
APRIL 8, 2003
9:00 A.M.

The City Council met in regular session at the above place and date. Mayor Raymond C. Caballero present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry Medina, John Cook, Daniel S. Power and Luis G. Sariñana. Late Arrival: Representative Paul J. Escobar arrived at 9:19 a.m. and Representative Anthony Cobos arrived at 9:20 a.m. Absent: None. Meeting was called to order and the invocation was given by Police Chaplain Cliff Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

1. ***Sexual Assault Awareness Month***
2. ***Crime Victims Rights Week***
3. ***National Occupational Therapy Month***
4. ***Public Health Week***
5. ***El Paso District Dental Society and Texas Dentists for Healthy Smiles Organization Days***
6. ***National Library Week***

No action was taken on the support for NAFTA Training Petition to the Department of Labor.
[Sun & Jones Apparel Workers Committee – Rodolfo Diaz and Lourdes McMillin]

Ms. Lourdes McMillin, Sun & Jones Apparel Workers Committee member, explained that the NAFTA training program was denied to her and all the other employees who were laid-off.

Mayor Caballero asked that they contact Susie Byrd, City staff, and get informed on what support can they obtain from Council.

Mr. Rodolfo Diaz, Sun & Jones Apparel Workers Committee member, commented on the layoffs and explained that the company has taken their operations to Mexico and other countries.

Mayor Caballero expressed his concern on companies leaving town and the impact on the community and the economy.

No action was taken on the acknowledgement of the donation from the Estate of Bernice Warner.

Ms. Rita Rodriguez, City Attorney, gave the particulars.

Mayor Caballero thanked the estate of Bernice Warner for the donation.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor, on behalf of the City, accept a donation from Display Services, Inc. of a banner that will honor the Police Department's Westside Regional Command Center's selection as the 2002 Regional Command of the Year. The banner will be displayed in the lobby at the Westside Regional Command Center. The value of the donation is \$120.00.

Police Commander Cliff Walsh commended all the Police Department staff, all regional command centers are exceptional. He proceeded to thank the community and Mayor and Council for their support.

Motion made by Representative Sumrall, seconded by Representative Power and unanimously carried to approve the above Resolution.

Motion made by Representative Medina, seconded by Representative Sumrall and unanimously carried to recess City Council Meeting at 9:43 a.m. to discuss Mass Transit Board Meeting.

Motion made by Representative Cook, seconded by Representatives Sumrall and unanimously carried to reconvene to City Council Meeting at 9:50 a.m. from Mass Transit Meeting.

Motion made by Representative Medina, seconded by Representative Power and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.
(Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

*Motion made, seconded and unanimously carried to approve the Minutes for the Legislative Review Committee of the Whole, December 18, 2002 meeting.

*Motion made, seconded and unanimously carried to postpone one (1) week the Resolution that the Mayor be authorized to sign an Agreement between the CITY OF EL PASO and TEXAS PERSPECTIVES, INC. to provide a market demand analysis and health care needs assessment in connection with the master planning efforts by the City for a unified regional medical campus and complex within Tax Increment Financing District Number Two.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Volunteer Services Agreement between the CITY OF EL PASO and PETS ALIVE-EL PASO, INC., to coordinate the City's Spay/Neuter and Rabies Vaccination Voucher Program. Discretionary funds to be contributed in the amounts of Two Thousand Dollars (\$2,000.00) from Representative Sumrall; Five Hundred Dollars (\$500.00) from Representative Rodriguez; Five Hundred Dollars (\$500.00) from Representative Medina; Three Thousand Dollars (\$3,000.00) from Representative Cook; Five Hundred Dollars (\$500.00) from Representative Power; One Thousand Dollars (\$1,000.00) from Representative Sariñana; and Five Hundred Dollars (\$500.00) from Representative Cobos, for a total of Eight Thousand Dollars (\$8,000.00) in Discretionary Funds.

Representative Cook expressed his support of making this an account allocation in the budget. He also requested a quarterly report briefing on how dollars are being used.

Ms Teresa Garcia, Assistant City Attorney, gave the particulars and read a revision into the records revising Representative Cook's contribution to \$3,000.

Representative Sariñana encouraged veterinarians to participate.

Representative Cook explained that veterinarians are required to provide services at a reduced fee.

Representatives Sumrall questioned how much money has gone into the program for Spray & Neuter services.

Motion made Representative Cobos, seconded by Representative Cook and unanimously carried to approve the above Resolution as revised.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Lessor's Approval of Assignment between the City of El Paso, Texas (Lessor), UPC Realty, LLC, (Lessee) and Yazaki North America, Inc., (Assignee), together with related documents, for the property described as all of Lots 3, 4 and 5, Block 9 and all of Lots 12, 13 and 14, Block 11, Butterfield Trail Industrial Park, Unit Two, an Addition to the City of El Paso, El Paso County, Texas according to the plat thereof on file in Volume 57, Page 43, Real Property Records, El Paso County, Texas and municipally known and numbered as #20 Butterfield Trail, El Paso, Texas.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Transfer Agreement between the City of El Paso and the United States of America (Federal Aviation Administration) for the extension of Runway 4/22 facilities.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following contract on behalf of the Arts and Culture Department, to be funded through the FY2003 Direct Funding Program of the Arts and Culture Department, together with funds from the Texas Commission on the Arts (TCA), as recommended by the Arts and Culture Department's Staff.

	ACD	TCA	TOTAL
1. Bridge Center For Contemporary Art	\$2,539	\$1,675	\$4,214

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following contracts on behalf of the Arts and Culture Department, to be funded through the FY2003 Downtown Festivals and Cultural Programs of the Arts and Culture Department, as recommended by the Arts and Culture Department's Advisory Board and Staff.

	ORGANIZATION	AMOUNT
1.	El Paso Friends of Jazz	\$ 2,785
2.	El Paso Heritage Week Festival	\$10,000
3.	Insights El Paso Science Museum	\$10,000
4.	Zarzuela Aficionados del Paso	\$10,000
TOTALS:		\$32,785

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Second Amendment to Interlocal Agreement with the County of El Paso for the Construction of an Animal Control Facility for the El Paso City-County Health and Environmental District, amending Abandonment provision.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor, on behalf of the City of El Paso, be authorized to sign the attached Release of Lien on the property (Legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to this condemnation lien:

	<u>Lien Amount</u>	<u>Interest</u>	<u>Total</u>
8200 McElroy Avenue	\$11,401.44	\$2,280.28	\$13,681.72

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS:

That the Mayor be authorized to sign a letter of request and all related documents, to include the acceptance of the terms applicable to weapons transfers contained in the Memorandum of Agreement between the Defense Logistics Agency and the Texas State coordinator, in connection with the acquisition of M-16 rifles from the Texas Military Surplus and Procurement Program; and that the Chief of Police or his designee be authorized to sign all paperwork required to register the rifles.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Cooperative Working Agreement between the City of El Paso and the El Paso County Metro Narcotics Task Force, in conjunction with the Task Force's application for grant funding from the Criminal Justice Division of the Governor's Office. This agreement does not require or obligate any City funds.

***RESOLUTION**

WHEREAS, KINDER MORGAN WEST TEXAS PIPELINE, L.P., has requested a temporary right of entry onto property owned by the City of El Paso for the possible location of a pipeline across the Clint Landfill Facility; and,

WHEREAS, in order to accomplish the survey, it will be necessary for KINDER MORGAN WEST TEXAS PIPELINE, L.P. to enter onto property owned by the City of El Paso to conduct such survey;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign a Temporary Right of Entry allowing KINDER MORGAN WEST TEXAS PIPELINE, L.P. access to the property owned by the City of El Paso known as the Clint Landfill in order to conduct surveys on said property. There is no cost to the City associated with this instrument.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement to mutually terminate the September 1, 2002, Contract by and between the City of El Paso and Employment Opportunity Services, Inc. under the Twenty-Eighth (28th) Year (2002-2003) Community Development Program.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of NINE THOUSAND FIVE HUNDRED AND NO/100THS DOLLARS (\$ 9,500.00 - \$7,000 loan/\$2,500 grant) against the following described real property:

Lots 21 and 22, Block 46, MORNINGSIDE HEIGHTS ADDITION, an Addition to the City of El Paso, El Paso County, Texas, also known and numbered as 3301 Van Buren, El Paso, Texas 79930.

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of ONE HUNDRED SIXTEEN AND 52/100THS DOLLARS (\$116.52).

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Memorandum of Understanding between the City of El Paso, United Way of El Paso County, El Paso Rehabilitation Center, and the Young Men's Christian Association of Greater El Paso, Texas and Rio Grande Valley, governing the transfer of United Way child care funds in the amount of \$20,000.00, through the City to secure federal matching child care funds from the Upper Rio Grande Workforce Development Board; and

That the Mayor be authorized to sign a Memorandum of Understanding between the City of El Paso and Young Women's Christian Association, El Paso Del Norte Region, governing the transfer of child care funds in the amount of \$60,000.00 to the City to secure federal matching child care funds from the Upper Rio Grande Workforce Development Board; and

That the Mayor be authorized to sign a Memorandum of Understanding between the City of El Paso and the Upper Rio Grande Workforce Board, Inc. and the Upper Rio Grande Child Care Services Joint Venture, to include the additional amount of \$80,000.00 to receive federal matching funds for child care services in accordance with the Agreements above; and

That the Mayor be authorized to sign a Child Care Local Match Agreement between the City of El Paso and the Upper Rio Grande Workforce Development Board to include the additional amount of \$80,000.00 for federal matching funds for child care services.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Application for Federal Assistance from the United States Environmental Protection Agency, Region VI (EPA), on behalf of the El Paso City-County Health and Environmental District for continued Air Pollution Control Program Support in the City of El Paso FY2003. This is a correction of the application approved on October 1, 2002 to reflect the 40% local match in accordance with 40 CFR Chapter 1, Subchapter B. as stipulated in the contract. The cost to the City is FIVE THOUSAND FOUR HUNDRED EIGHTY SEVEN AND 00/100 DOLLARS (\$5,487.00) of additional local match.

***RESOLUTION**

WHEREAS, certain lands in El Paso County are assigned water rights under the Rio Grande Federal Reclamation Project and the owners thereof may assign said rights; and,

WHEREAS, the City of El Paso desires to acquire water rights for the benefits of the citizens of El Paso, Texas; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign, on behalf of the City, acceptance of Irrigation Water Assignment agreements numbers: 10620, 10621, 10622, 10624, 10625, 10626, 10627, 10628, 10629, 10630, 10631, 10632, 10633, 10634, 10635, 10636, 10637, 10638, 10639, 10640, 10641, 10642, 10643, 10644, 10645, 10646, 10647, 10648, 10649, 10650, 10651, 10652, 10653, 10654, 10655 and 10656 for irrigation water acres, in El Paso County, Texas.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

A RESOLUTION AMENDING THE CITY DROUGHT AND WATER EMERGENCY MANAGEMENT RESPONSE PLAN, REVISING STAGE 2 WATER RESTRICTIONS NUMBER 7 TO PROVIDE THAT ALL EVAPORATIVE COOLERS THAT REQUIRE A BLEED-OFF SYSTEM MUST HAVE A RESTRICTED BLEED-OFF LINE OR AN AUTOMATIC WATER DRAINAGE SYSTEM.

WHEREAS, the City Council at its regular meeting Tuesday, March 25, 2003, approved receiving a Resolution for action to amend Drought and Water Emergency Management Response Plan Stage 2 Drought Restrictions number 7 which currently provides that all evaporative cooler continuous bleed-off lines be disconnected or replaced with an automatic water drainage system; and,

WHEREAS, the new replacement language for Stage 2 Drought Restrictions number 7 is to be that all evaporative coolers that require a bleed-off system must have a restricted bleed-off line or an automatic drainage system; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

Drought and Water Emergency Management Response Plan Stage 2 restrictions, number 7 is hereby changed to read as follows: "7. All evaporative coolers that require a bleed-off system must have a restricted bleed-off line or an automatic drainage system."

Representative Sumrall questioned what an automatic water drainage system is.

Mr. Charlie McNabb, Chief Administrative Officer, gave the particulars.

Representative Sariñana made comments on an automatic pump.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Sumrall, seconded by Representative Escobar and unanimously carried to approve the above Resolution.

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement granting an Underground Electrical Easement to the El Paso Electric Company on a portion of Tracts 1 G3 & 1G6, Section 41, Block 80, Township 2, T & P RR Surveys, El Paso County, Texas.

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement granting an underground electrical easement with transformer site to the El Paso Electric Company for Lot G, Block 46, Mills Addition, El Paso County, Texas.

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a First Amendment to the Agreement for Engineering Services by and between the **CITY OF EL PASO** and **VILLAVERDE, INC.**, for a project known as “**Meraz Street Parkway Improvements,**” to allow for the inclusion of previously omitted federal regulations. There is no cost to the City for this amendment.

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Consultant Services Agreement by and between the **CITY OF EL PASO** and **SLI ENGINEERING, INC.**, for surveying services for a period of one (1) year in an amount not to exceed FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$500,000.00).

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor is hereby authorized to sign, on behalf of the City, an Agreement between the City of El Paso and the State of Texas, on behalf of the Texas Department of Transportation, to allow the City to construct and maintain drainage improvements on State property; and that the Mayor is hereby authorized to execute any necessary budget transfers to accomplish the intent of this Resolution.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor and City Council approve the El Paso Fire Department's participation in the Shattered Dreams Program dramatizing an automobile crash to demonstrate the dangers of drinking and driving to the youth of El Paso, to be held April 15, 2003.

The Fire Department will support the dramatization by allowing the participation of Fire Units and the use of the Jaws of Life to extricate two patients. Additionally, a fire medical unit will be used to package and transport two participants to the R. E. Thomason General Hospital emergency room.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2002/2003 appropriations to be approved by the City Council and the City's Civil Service Commission.

CAROLINA RECREATION CENTER

DEPARTMENT ID: 51510073, ACCOUNT 502214

- | | | |
|----|--------------|--------------------------------------|
| 1. | CONTRACTOR: | Lujana Romo, Ballet Instructor |
| | DATES: | April 9, 2003, thru August 27, 2003 |
| | RATE PER GM: | \$10.33 |
| | MAXIMUM AMT: | \$929.70 |
| | CONTRACT: | 2002/2003-113 |
| 2. | CONTRACTOR: | Richard Velez, Kung-Fu Instructor |
| | DATES: | April 09, 2003, thru August 30, 2003 |
| | RATE PER CL: | \$9.55 |
| | MAXIMUM AMT: | \$1,289.25 |
| | CONTRACT: | 2002/2003-114 |

SAN JUAN RECREATION CENTER

DEPARTMENT ID: 51510123, ACCOUNT 502214

- | | | |
|----|--------------|---|
| 3. | CONTRACTOR: | Mario A. Hernandez, Voice and Choir Skills Instructor |
| | DATES: | April 09, 2003, thru May 31, 2003 |
| | RATE PER CL: | \$9.55 |
| | MAXIMUM AMT: | \$191.00 |
| | CONTRACT: | 2002/2003-115 |

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2002/2003 appropriations to be approved by the City Council and the City's Civil Service Commission.

NORTHEAST RECREATION CENTER

DEPARTMENT ID: 51510107, ACCOUNT 502214

1. CONTRACTOR: Floyd Williams, Timekeeper Midnight Basketball
DATES: April 23, 2003, thru August 31, 2003
RATE PER GM: \$7.00
MAXIMUM AMT: \$301.00
CONTRACT: 2002/2003-111

SAN JUAN RECREATION CENTER
DEPARTMENT ID: 51510123, ACCOUNT 502214

2. CONTRACTOR: Mario A. Hernandez, Piano/Keyboard Instructor
DATES: April 09, 2003, thru August 31, 2003
RATE PER CL: \$9.55
MAXIMUM AMT: \$907.25
CONTRACT: 2002/2003-112

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Council of the City of El Paso approves the participation of the El Paso Solid Waste Management Department in the Paseo de los Colores – El Paso Heritage Lighting Parade to be held Saturday, May 3, 2003, by providing a replica of the San Jacinto Plaza from the 1900's constructed with paper, wood and two large alligators made of used automobile tires on the bed of a Solid Waste Management vehicle.

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***RESOLUTION**

WHEREAS, the City of El Paso, as trustee, acquired title to the property described below by Sheriff's Tax Deed because no bids were received when the property was offered for sale and the officer making the sale bid the property struck off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

WHEREAS, the City of El Paso desires the sheriff of El Paso County to sell said property in accordance with Section 34.05, subsections (c) and (d) of the Texas Property Tax Code;

NOW, THEREFORE, BE IT RESOLVED:

THAT the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Tract 1: Lot 16, Block 15, Sambrano Addition, an Addition to the City of El Paso, El Paso County, Texas. (PID #S052-999-0150-5700)

Tract 2: Lots 17, 18, and the North Portion of Lot 19, Block 15, Sambrano Addition, an Addition to the City of El Paso, El Paso County, Texas. (P110 #S052-999-0150-6401)

Tract 3: Lots 17, 18, and the North Portion of Lot 19, (Homesite), (6600.00 sq. ft.), Block 15, Sambrano Addition, an Addition to the City of El Paso, El Paso County, Texas.
(PID #S052-999-0150-6400)

Tract 4: A Portion of Lots 31 and 32, Block 14, Sambrano, an Addition to the City of El Paso, El Paso County, Texas. (PID #S052-999-0140-9100)

***RESOLUTION**

WHEREAS, the City of El Paso, as trustee, acquired title to the property described below by Sheriff's Tax Deed because no bids were received when the property was offered for sale and the officer making the sale bid the property struck off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

WHEREAS, the City of El Paso desires the sheriff of El Paso County to sell said property in accordance with Section 34.05, subsections (c) and (d) of the Texas Property Tax Code;

NOW, THEREFORE, BE IT RESOLVED:

THAT the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Tract 1: All that certain lot, tract or parcel of land out of Block 91 and 92, Grandview Addition, an Addition to the City of El Paso, as further described in Volume 993, Page 438, and Volume 1033, Page 1533, Deed Records, El Paso County, Texas (PID #G686-999-0920-2100)

Tract 3: The North 25 feet of the South 45 feet of Lots 9 through 12, and the West 20 feet of Lot 8, Block 92, Grandview Addition, an Addition to the City of El Paso, El Paso County, Texas. (PID #G686-999-0920-2600)

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***RESOLUTION**

WHEREAS, the City of El Paso, as trustee, acquired title to the property described below by Sheriff's Tax Deed because no bids were received when the property was offered for sale and the officer making the sale bid the property struck off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

WHEREAS, the City of El Paso desires the sheriff of El Paso County to sell said property in accordance with Section 34.05, subsections (c) and (d) of the Texas Property Tax Code;

NOW, THEREFORE, BE IT RESOLVED:

THAT the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lot 10 and the West ½ of Lot 11, Block 10, Franklin Heights Addition, an Addition to the City of El Paso, being more particularly described in Volume 884, Page 1184, Deed Records of El Paso County, Texas. (PID #F607-999-0100-2600)

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***RESOLUTION**

WHEREAS, the City of El Paso, as trustee, acquired title to the property described below by Sheriff's Tax Deed because no bids were received when the property was offered for sale and the officer making the sale bid the property struck off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

WHEREAS, the City of El Paso desires the sheriff of El Paso County to sell said property in accordance with Section 34.05, subsections (c) and (d) of the Texas Property Tax Code;

NOW, THEREFORE, BE IT RESOLVED:

THAT the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lots 11, 12 and 13, Block 69, Morningside Heights Addition, an Addition to the City of El Paso, being more particularly described in Volume 2363, Page 1938, Deed Records of El Paso County, Texas. (PID #M794-999-0690-2600)

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***RESOLUTION**

WHEREAS, the City of El Paso, as trustee, acquired title to the property described below by Sheriff's Tax Deed because no bids were received when the property was offered for sale and the officer making the sale bid the property struck off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

WHEREAS, the City of El Paso desires the sheriff of El Paso County to sell said property in accordance with Section 34.05, subsections (c) and (d) of the Texas Property Tax Code;

NOW, THEREFORE, BE IT RESOLVED:

THAT the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lots 1 and 2, Block 45, East El Paso Addition, an Addition to the City of El Paso, as further described in Volume 2320, Page 1276, Deed Records, El Paso County, Texas. (PID #E014-999-0450-0100)

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***RESOLUTION**

WHEREAS, the City of El Paso, as trustee, acquired title to the property described below by Sheriff's Tax Deed because no bids were received when the property was offered for sale and the officer making the sale bid the property struck off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

WHEREAS, the City of El Paso desires the sheriff of El Paso County to sell said property in accordance with Section 34.05, subsections (c) and (d) of the Texas Property Tax Code;

NOW, THEREFORE, BE IT RESOLVED:

THAT the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lots 23 and 24, Block 101, Franklin Heights Addition, an Addition to the City of El Paso, being more particularly described in Volume 1528, Page 492, 494 and 496, Deed Records of El Paso County, Texas. (PID #F607-999-1010-8500)

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***RESOLUTION**

WHEREAS, the City of El Paso, as trustee, acquired title to the property described below by Sheriff's Tax Deed because no bids were received when the property was offered for sale and the officer making the sale bid the property struck off to the City of El Paso, all in accordance with Section 34.01 of the Texas Property Tax Code; and

*Motion made, seconded and unanimously carried that the street and drainage improvements in the following subdivision be accepted for maintenance by the City. The improvements within the stated limits have been completed in accordance with the approved plans and specifications.

Subdivision: The Estates At Los Paseos
 Owner/Developer: CareFree Land Co.
 Consultant: ATCON Engineering

Drainage Improvements:

Storm Drainage System

36" R.C.P. - located at Lot 2, Block 102 Existing Ponding Area; started at a point of 118 ft. from the Outlet Structure; 1 - Thrust Block Structure with Concrete Rip-Rap; and 118 ft. of 36" R.C.P.

24" R.C.P. - located at Lot 2, Block 102 Existing Ponding Area; 1 - 1 Grate Drop Inlet located at Section 44, Block 79, Township 2; 140 ft. of 24" R.C.P.; and 1 - Junction Box/48" Manhole.

*Motion made, seconded and unanimously carried to delete the tested and approved fire hydrants listed below, to provide adequate fire protection to existing and new areas:

	HYDRANT #	LOCATION
A.	8020	Calle Parque Dr. & Calle Azul Wy., South-East corner
B.	8021	Calle Placido Dr. & Calle Parque Dr., North-East corner
C.	8022	Calle Vista Dr. & Calle Placido Dr., South-East corner

*Motion made, seconded and unanimously carried that the City of El Paso accept the tested and approved fire hydrants listed below, to provide adequate fire protection to existing and new areas:

	HYDRANT #	LOCATION
D.	8093	Burgundy Dr., 620' ± North of Betel Dr.
E.	8094	Richardson Dr., 286' ± South-East of Tedd Floyd Ln.
F.	8100	Escobar Dr. & Alza Dr., North-East corner
G.	8102	Burgundy Dr. & Escobar Dr., North-East corner
H.	8103	Burgundy Dr., 600' ± North of Escobar Dr.
I.	8115	Burgundy Dr. & Gateway East Bl., South-East corner
J.	8116	Alza Dr., 700' ± North of Escobar Dr.
K.	8117	Gateway East Bl., 980' ± West of Alza Dr.
L.	8119	Gateway East Bl. & Alza Dr., South-East corner
M.	8237	Tierra Norte Rd. & Tierra Nueva Dr., North-East corner
N.	8286	Starry Night Dr., 360' ± West of Setting Sun Wy.
O.	8287	Dakota Ridge Dr., 547' ± West of Cloud Ridge Dr.
P.	8288	Heritage Ridge Wy., 380' ± West of Cloud Ridge Dr.
Q.	8289	Cloud Ridge Dr. & Legacy Ridge Wy., North-East corner
R.	8296	Whirlaway Dr. & Crystal Gate Dr., North-East corner
S.	8297	Whirlaway Dr., 264.5' ± North-East of Coral Gate Dr.
T.	8310	Loma Diamante Dr., 400' ± West of Loma Del Sol Dr.
U.	8311	Loma Diamante Dr., 50' ± East of Loma Del Norte Dr.
V.	8312	Loma Clara Ct., 400' ± East of Loma Del Norte Dr.
W.	8315	Mesa St., 183' ± West of Osborne St., thence 244' ± North on easement
X.	8316	Kenworthy Dr., 655' ± South of Transmountain Rd., thence 285' ± West on easement
Y.	8317	Oasis Dr. & Marisma Ct., South-West corner

Z.	8320	Oasis Dr. & Wind Ct., South-East corner
AA.	8324	Cora Viescas Ln. & Olga Mapula Dr., North-West corner
BB.	8325	Cora Viescas Ln., 513' \pm West of Olga Mapula Dr.
CC.	8326	12313 Diana Troyer Wy. & (cul-de-sac), North-West corner
DD.	8329	Galloway Av. & Morris Wy., North-West corner
EE.	8330	Lucy Acosta Wy. & Olga Mapula Dr., North-West corner
FF.	8331	Ted Houghton Dr. & Lucy Acosta Wy., North-East corner
GG.	8332	Ted Houghton Dr., 787' \pm North of Lucy Acosta Wy.
HH.	8335	Jan Herring Wy., 277' \pm North-West of Olga Mapula Dr.
II.	8336	Olga Mapula Dr., 494' \pm South-East of Ted Houghton Dr.
JJ.	8338	Lupe Rivera Dr., 105' \pm West of Olga Mapula Dr.
KK.	8339	Lupe Rivera Dr., 210' \pm West of Rosa Guerrero Pl.
LL.	8340	Davie Johnson Dr. & Rosa Guerrero Pl., North-West corner
MM.	8343	12144 Sitting Bull Dr., 110' \pm West of Ted Houghton Dr.
NN.	8344	12216 Sitting Bull Dr., 800' \pm West of Ted Houghton Dr.
OO.	8349	Olga Mapula Dr. & Davie Johnson Dr., South-East corner
PP.	8350	Olga Mapula Dr., 666' \pm South of Davie Johnson Dr.
QQ.	8355	Tierra Bella Dr. & Phillis Wheatly Wy., South-West corner
RR.	8356	Tierra Bella Dr., 231' \pm North-West of Tierra Humeda Dr.
SS.	8357	Tierra Buena Dr. & Tierra Bella Dr., South-West corner
TT.	8358	Tierra Buena Dr. & Tierra Mia Wy., North-West corner
UU.	8359	Tierra Buena Dr. & Tierra Humeda Dr., North-West corner
VV.	8366	Tierra Buena Dr., 337' \pm South-West of Tierra Este Av.
WW.	8367	Tierra Madre Dr. & Tierra Este Av., North-West corner
XX.	8368	Tierra Blanda Dr. & Tierra Madre Rd., South-East corner
YY.	8369	Tierra Blanda Dr. & Tierra Baja Dr., North-West corner
ZZ.	8418	Rogers Hornsby St., 500' \pm North of Colin Powell Av.

.....
 *Motion made, seconded and unanimously carried to approve the Staffing Table Change for Solid Waste Management

Add	10.00	Auto Refuse Collection Operators	GS15
Delete	10.00	Refuse Collection Asst. Route Foreman	GS11
Add	4	Refuse Collection Asst. Route Foreman	GS11
Add	2	Refuse Collection Asst. Route Foreman	GS11
Add	1	Refuse Collection Asst. Route Foreman	GS11
Add	1	Landfill Equipment Operator	GS17

.....
 Motion made, seconded and unanimously carried to move to the regular agenda the staffing table change for the Museum.

Representative Sumrall questioned the difference on salary.

Ms. Terry Bond, Director of Personnel, gave the particulars.

Motion made by Representative Sumrall, seconded by Representative Cobos and unanimously carried to approve the Staffing Table Change for Museum.

Delete	1.00	Art Museum Registrar	GS21
Add	1.00	Art Museum Registrar	PM70

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*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Airport

Add 2 Equipment Operator II GS15

.....
*Motion made, seconded and unanimously carried to re-appoint Dr. Karen Gold to the Community Center Screening Committee by Representative Jan Sumrall.

.....
*Motion made, seconded and unanimously carried to re-appoint Frank Gorman, Jr. to the History Museum Board by Representative Jan Sumrall.

.....
*Motion made, seconded and unanimously carried to re-appoint Viviana M. Contreras to the Arts and Culture Board by Representative Luis Sariñana.

.....
*Motion made, seconded and unanimously carried to appoint John Ivey, II to the Water Conservation Advisory Board by Representative Jan Sumrall.

.....
*Motion made, seconded and unanimously carried to appoint Francisco D. (Danny) Salazar to the Water Conservation Advisory Committee by Representative Luis Sariñana.

.....
*Motion made, seconded and unanimously carried to appoint Debra Pate to the Arts & Culture Advisory Board by Representative Anthony Cobos.

.....
*Motion made, seconded and unanimously carried to appoint Yusuf E. Farran to the Water Conservation Advisory Board by Representative Anthony Cobos.

.....
*Motion made, seconded and unanimously carried to appoint Catherine McGarrity to the City/County Animal Shelter Advisory Committee by Representative Anthony Cobos.

.....
*Motion made, seconded and unanimously carried to appoint Conrad C. Conde to the Water Conservation Advisory Board by Representative Daniel Power.

.....
*Motion made, seconded and unanimously carried to postpone one (1) week the appointment of Elijah Graham to the Civil Service Commission by Representative Rose Rodriguez.

.....
*Motion made, seconded and unanimously carried to appoint Daniel Lemus to the Tax Increment Financing Board for District Number Two by Mayor Pro Tem Larry Medina.

.....
*Motion made, seconded and unanimously carried that the following installment agreements for AD VALOREM taxes be approved in the amount shown and that the Mayor be authorized to sign said agreements on behalf of the City:

- A. PID #L447-999-084B-7300, \$246.17 per month installments on a balance of \$2,954.04 for 2002 taxes; Salvador G. & Rosa E. Ramirez – 6230 Byron St.
- B. PID #C962-999-0010-0150, \$1,059.68 per month installments on a balance of \$10,596.80 for 2002 taxes; Gilberto Castano % Property Tax Associates – 4915 Crossroads.
- C. PID #S562-004-0450-0200, \$427.34 per month installments on a balance of \$15,384.24 for 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001 & 2002 taxes; Maria A. Sanchez –378 Clemson.
- D. PID #V893-999-0550-1500, \$191.87 per month installments on a balance of \$1,918.70 for 2002 taxes; Alonso & Ana M. Fierro – 2112 Noviembre.
- E. PID #1994-999-1051-0034, \$196.00 per month installments on a balance of \$7,056.00 for 1995, 1996, 1997, 1998, 1999, 2000 & 2001 taxes; Santa Fe Kitchen Cabinets % Jesus R. Gonzalez – 9401 Carnegie.
- F. PID #S619-999-0080-1200, \$146.99 per month installments on a balance of \$1,763.88 for 2002 taxes; Rosa M. Gonzalez – 3319 Hourigan.

- G. PID #M772-002-0000-8200, \$435.55 per month installments on a balance of \$15,679.80 for 1998, 1999, 2000, 2001 & 2002 taxes; Frederic E. & Alpha M. Kagel – 9985 Melissa Cir.
- H. PID #C340-999-0390-0100, \$476.99 per month installments on a balance of \$5,723.88 for 1999 & 2000 taxes; Robert Veilleux – 7024 Ramada Dr.

.....
 *Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A. Texas Pizza Corporation in the amount of \$1,133.29, overpayment of 2002 taxes.
 (PID #1994-999-0619-0034)
- B. ABN AMRO Mortgage Group, Inc. in the amount of \$4,234.06, overpayment of 2001 taxes.
 (PID #C340-999-0980-4700)
- C. Washington Mutual Mortgage c/o Lereta Corp. in the amount of \$4,749.28, overpayment of 2001 taxes. (PID #C340-999-1520-4300)
- D. Transamerica R.E. Tax Service in the amount of \$1,847.55, overpayment of 2002 taxes.
 (PID #C840-999-023A-1300)
- E. First National Acceptance Co. in the amount of \$715.58, overpayment of 2002 taxes.
 (PID #D450-000-0090-0200)
- F. Jeannette Sessums in the amount of \$1,468.09, overpayment of 2002 taxes.
 (PID #E207-999-0340-3000)
- G. Raul Villegas in the amount of \$2,931.34, overpayment of 2002 taxes.
 (PID #G569-999-0100-2200)
- H. Countrywide Tax Service in the amount of \$3,032.27, overpayment of 2002 taxes.
 (PID #H788-011-0170-0700)
- I. United States Department of Agriculture in the amount of \$2,928.13, overpayment of 2001 & 2002 taxes. (PID #H790-000-0150-1900)
- J. Tommy Bustamante in the amount of \$6,835.70, overpayment of 2002 taxes.
 (PID #L130-999-0040-1300)
- K. Heriberto F. Fernandez in the amount of \$1,755.14, overpayment of 2002 taxes.
 (PID #L478-999-0050-0400)
- L. Rogelio & Josefina Ciriza in the amount of \$605.74 overpayment of 2001 taxes.
 (PID #L714-999-0060-2000)
- M. Lawrence L. Turgeon in the amount of \$1,339.52, overpayment of 2002 taxes.
 (PID #M772-000-0000-5000)
- N. Stewart Title Co. in the amount of \$1,215.45, overpayment of 2002 taxes.
 (PID #P654-999-0320-3500)
- O. Chase Manhattan Mortgage in the amount of \$558.81, overpayment of 2002 taxes.
 (PID #R200-999-0100-2500)
- P. Ivan T. & Sandra Flitter in the amount of \$1,938.13, overpayment of 2002 taxes.
 (PID #S102-999-0030-1300)
- Q. Lawyers Title of El Paso in the amount of \$1,388.15, overpayment of 2002 taxes.
 (PID #S162-999-0140-4500)
- R. Mark R. Folk in the amount of \$924.58, overpayment of 2002 taxes.
 (PID #S375-999-000A-7900)
- S. First American Title in the amount of \$3,055.61, overpayment of 2002 taxes.
 (PID #S812-999-0010-1100)
- T. ABN Amro Mortgage Group, Inc. in the amount of \$1,754.37, overpayment of 2002 taxes.
 (PID #T251-999-0110-0100)

.....
 *Motion made, seconded and unanimously carried to transfer Three Hundred and Sixty Eight Dollars (\$368.00) from District 8 Discretionary Funds to the Streets Department for the installation of six (6) Neighborhood Watch Signs and Poles at the 400 Block of East Cliff Dr., 1400 Block of North Kansas St., and 1000 Block of S. St. Vrain St.

Motion made, seconded and unanimously carried to move to the regular agenda the request that the Director of Purchasing be authorized to exercise the City's option to purchase additional quantities pursuant to the terms of Contract No. 2002-186 for "Skateboard Park Equipment for Dick Shinaut Park", with Exerplay, Inc. This equipment is to be installed at Marwood Park.

Department: Parks and Recreation
Funds Available: 508000-27503-04102010-27503-P540010CTY
508027-60023-31130550-PPW0046015
Funding Source: Capital Outlay/Interest from Cash Revenue \$27,615.00
2nd Year Quality of Life (2000 Authorization) \$16,650.00
Item(s): Item 2, Spine, Qty. 1 @ \$7,170.00/each
Item 3, Launch Box, Qty. 1 @ \$4,335.00/each
Item 4, Grind Box, Qty. 1 @ \$1,690.00/each
Item 5, Bank, Qty. 2 @ \$7,050.00/each
Item 6, 3-Sided Pyramid, Qty. 1 @ \$7,205.00/each
Item 7, Quarter Pipe, Qty. 1 @ \$8,110.00/each
Item 8, Grind Rail, Qty. 2 @ \$535.00/each
Option 1, Park Rules Sign, Qty. 1 @ \$585.00/each
Award Amount: \$44,265.00

Representative Cobos made the public aware that the Westside would be getting a skateboard park.

Motion made by Representative Cobos, seconded by Representative Sumrall and unanimously carried to authorize the Director of Purchasing to exercise the City's option to purchase additional quantities pursuant to the terms of Contract No. 2002-186 for "Skateboard Park Equipment for Dick Shinaut Park", with Exerplay, Inc. This equipment is to be installed at Marwood Park.

Department: Parks and Recreation
Funds Available: 508000-27503-04102010-27503-P540010CTY
508027-60023-31130550-PPW0046015
Funding Source: Capital Outlay/Interest from Cash Revenue \$27,615.00
2nd Year Quality of Life (2000 Authorization) \$16,650.00
Item(s): Item 2, Spine, Qty. 1 @ \$7,170.00/each
Item 3, Launch Box, Qty. 1 @ \$4,335.00/each
Item 4, Grind Box, Qty. 1 @ \$1,690.00/each
Item 5, Bank, Qty. 2 @ \$7,050.00/each
Item 6, 3-Sided Pyramid, Qty. 1 @ \$7,205.00/each
Item 7, Quarter Pipe, Qty. 1 @ \$8,110.00/each
Item 8, Grind Rail, Qty. 2 @ \$535.00/each
Option 1, Park Rules Sign, Qty. 1 @ \$585.00/each
Award Amount: \$44,265.00

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*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to issue a Purchase Order to Med-Eng Systems, Inc. in the amount of \$45,255.00, as a "Public Safety Issue". This purchase is for Explosive Protective Suits and Helmets for the Bomb Squad/El Paso Police Department. (Contract Number 2003-150)

Procurement is necessary to protect the public safety and is exempt from the competitive bid requirements of Chapter 252 of the Local Government Code.

Department: Police Department
Funds Available: 508007-27503-04102010-P540010CTY
Funding Source: Capital Outlay/Interest from Cash Revenue
Amount: \$45,255.00
.....

*Motion made, seconded and unanimously carried to award Bid No. 2003-073 Janitorial Services for the City of El Paso Parks & Recreation Department

Award to:	Vendor 1:	Anna's Cleaning Services
		El Paso, TX
Item(s):		1A and B
Amount:		\$20,144.00

Award to:	Vendor 2:	Maheir Janitorial Services
		El Paso, TX
Item(s):		2A and B
Amount:		\$4,836.60

Award to:	Vendor 3:	C & L Janitorial Company
Item(s):		3A and B
Amount:		\$9,036.00

Department:	Parks and Recreation
Funds available:	51010256-01101-502206
Funding source:	General Funds
	Janitorial Maintenance Services Contract
Total award:	\$34,016.60 (Estimated)

Parks and Recreation Department and Purchasing recommend awards as indicated as this vendor has provided the Best Value Bid.

This is a thirty-six (36) month contract with the option to extend the term of this contract for one [1] additional year. Additionally, Anna's Cleaning Services offers a 3% 20 days prompt payment discount, Maheir Janitorial Services offers a prompt payment discount of 3% 10 days and C & L Janitorial Company offers a prompt payment discount of 2% 10 days.

*Motion made, seconded and unanimously carried to award Bid No. 2003-092 Janitorial Services Police Department

Award to:	Vendor (1):	Anna's Cleaning Services El Paso, Texas
Item (s):		1
Amount:		\$1,440.00 (yearly)

Award to:	Vendor (2):	The Eagle Janitorial Services
		El Paso, Texas
Items(s):		2 and 4
Amount:		\$27,404.88 (yearly)

Award to:	Vendor (3)	Maheir Janitorial Services El Paso, Texas
Item(s):		3
Amount:		\$2,338.20 (yearly)

Department:	Municipal Services/Building Maintenance
Funds available:	31010326-01101-502206
Funding source:	General Funds
	Janitorial Maintenance Services Contract
Total award:	\$31,183.00

Municipal Services, Building Maintenance and Purchasing recommend awards as indicated as this vendor has provided the Best Value Bid.

This is a thirty-six (36) month contract with no option to extend the term of this contract. Additionally, Anna's Cleaning Services offers a 3% 20 days prompt payment discount, Eagle Janitorial Services offers a prompt payment discount of 3%20 Days and Maheir Janitorial Services offers a prompt payment discount of 3%10 Days.

.....
*Motion made, seconded and unanimously carried to award RFP No.: 2003-097R Stress Management Services El Paso Police Department

Award to: Integrity Employee Assistance
El Paso, TX
Item (s): 1 - 6
Amount: \$120,200.00 (estimated annually)

Department: Police
Funds available: 21010050-01101-502215
Funding source: General Funds – Outside Contracts
Total award: \$120,200.00 (estimated annually)

The Police Department and the Purchasing Department recommend award as indicated as this vendor is the responsible and responsive bidder meeting specifications.

This is a thirty-six (36) month contract with no option to extend contract.

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*Motion made, seconded and unanimously carried to award Bid No. 2003-106 Pavement Rehabilitation of Terminal Apron & Taxilane "A"

Contractor: C. F. Jordan L. P.
El Paso, Texas

Department: Airport
Funds Available: 62620031/G620AIP0018/11506/508027
Funding Source: Federal Grant
Item: Base Bid \$6,176,632.27
Total Award: \$6,176,632.27

The Departments of Purchasing, Engineering and the Airport recommend the award of this contract to C. F. Jordan L. P., the low responsible, responsive bidder. It is requested that the Mayor of the City of El Paso be authorized to sign the contract approved by the City Engineer, Contract Compliance and the City Attorney. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 10% of the original contract price as awarded, without further authorization by City Council.

Work under the unit price component is only an estimated value or not to exceed amount and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of the unit price at the end of the contract term.

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*Motion made, seconded and unanimously carried to approve budget transfer BT2003-429 PARKS AND RECREATION

This budget transfer recognizes revenue from EPWU for participation in PBS's turf rebate program. An appropriation is established to fund required improvements to Edgemere Park which are required for this.

Increase	\$50,000	to	51150081/PPR000216402/405065	Donations
Increase	\$50,000	to	51150081/PPR000216402/508004	PbUsFc/Equip

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2003-474 AIRPORT

Transfer of funds to cover increased cost of building maintenance supplies. Increase is for mercury vapor lights in ramp area.

Increase	\$7,000	to	62620004/40101/503200	Bldg Maint.
Decrease	\$7,000	from	62620001/40101/504405	Contingency

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2003-476 AIRPORT

Transfer of funds to cover acquisition of computers for the Airport Canine Unit.

Increase	\$2,000	to	6262002/P50000441022/508010	DataProcEq
Increase	\$2,000	to	62620020/P50000441022/407001	Intrfd Trf In
Increase	\$2,000	to	62620018/P50000241021/407002	Est Rev
Increase	\$2,000	to	62620018/P50000241021/507001	Intrfd Trf Out

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*Motion made, seconded and unanimously carried to approve budget transfer BT2003-478 MUNICIPAL SERVICES

Municipal Services proposes to appropriate \$2,000,000 to fund design and construction for McKelligon Canyon Park Improvements. Funding source is 3rd Yr Quality of Life.

Increase	\$2,000,000	to	31130600/PPW004604660061/407020	Bond Proc
Increase	\$ 5,000	to	31130600/PPW004604660061/508022	City Adm
Increase	\$ 45,000	to	31130600/PPW004604660061/508024	Testing
Increase	\$ 45,000	to	31130600/PPW004604660061/508026	Inspection
Increase	\$1,690,000	to	31130600/PPW004604660061/508027	Construction
Increase	\$ 200,000	to	31130600/PPW004604660061/508050	Design
Increase	15,000	to	31130600/PPW004604660061/508051	Prg Mgmt

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*Motion made, seconded and unanimously carried to approve budget transfer BT2003-479 MUNICIPAL SERVICES

Municipal Services proposes to appropriate \$276,000 to fund design and construction for Vista Del Sol Park Improvements. Funding source is 3rd Yr Quality of Life.

Increase	\$ 276,000	to	31130600/PPW004604460059/407020	Bond Proc
Increase	\$ 2,200	to	31130600/PPW004604460059/508022	City Adm
Increase	\$ 6,300	to	31130600/PPW004604460059/508024	Testing
Increase	\$ 6,300	to	31130600/PPW004604460059/508026	Inspection
Increase	\$ 231,600	to	31130600/PPW004604460059/508027	Construction
Increase	\$ 27,500	to	31130600/PPW004604460059/508050	Design
Increase	\$ 2,100	to	31130600/PPW004604460059/508051	Prg Mgmt

*Motion made, seconded and unanimously carried to approve budget transfer BT2003-480 MUNICIPAL SERVICES

Municipal Services proposes to appropriate \$4,029,000 to fund design and construction for Eastwood Park Recreation Center. Funding source is 3rd Yr Quality of Life.

Increase	\$4,029,000	to	31130600/PPW0046027YR260058/407020	Bond Proc
Increase	\$ 65,000	to	31130600/PPW0046027YR260058/508024	Testing
Increase	\$ 65,000	to	31130600/PPW0046027YR260058/508026	Inspection
Increase	\$4,042,500	to	31130600/PPW0046027YR260058/508027	Construction
Increase	\$ 143,500	to	31130600/PPW0046027YR260058/508050	Design

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*Motion made, seconded and unanimously carried to approve budget transfer BT2003-481 MUNICIPAL SERVICES

Municipal Services proposes to appropriate \$50,000 to fund design and construction for Zaragoza POE-Bathroom Addition. Funding source is sale of FY2003 CO's.

Increase	\$ 50,000	to	31260001/PPWBR0300460612/407020	Bond Proc
Increase	2,000	to	31260001/PPWBR0300460612/508021	Eng Charges
Increase	2,500	to	31260001/PPWBR0300460612/508022	AdmCharges
Increase	\$ 2,500	to	31260001/PPWBR0300460612/508024	Testing
Increase	\$ 2,500	to	31260001/PPWBR0300460612/508026	Inspection
Increase	\$ 35,000	to	31260001/PPWBR0300460612/508027	Construction
Increase	\$ 5,000	to	31260001/PPWBR0300460612/508050	Design

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*Motion made, seconded and unanimously carried to approve budget transfer BT2003-484 COMMUNITY AND HUMAN DEVELOPMENT

To increase the appropriation in the First Time Home Buyers Assistance Program due to a larger than anticipated number of applications being processed and approved this fiscal year. The budget for multi-family projects will require a lower balance for the remainder of the current fiscal year.

Decrease	\$1,000,000	from	71150036/G7103HM09756/505204	HsRhMlt-Invt
Increase	\$1,000,000	to	71150036/G7103HM09756/505208	HmByrAssist

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*Motion made, seconded and unanimously carried to approve the request of the Parks & Recreation Department to hold Time Trial Bike Race on April 30, 2003 from 9:00 a.m. to 10:00 a.m. Route: Start ½ mile west of Railroad on the bike lane of Loop 375 for a distance of 10km. Approximately 25 persons will take part with no spectators. PERMIT NO. 03-036

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*Motion made, seconded and unanimously carried to approve the request of the Parks & Recreation Department to hold a footrace on April 27, 2003 from 8:00 a.m. to 10:00 a.m. Route: Start at Marwood Park to Sussex, to Perth, right on River Bend, left on Sunset, right on Vista Del Monte, around to Camino Real, to Montoya, to Meadowlark and return on same route to Marwood Park. Approximately 30 persons will take part and 45 spectators are anticipated. PERMIT NO. 03-034

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*Motion made, seconded and unanimously carried to approve the request of Corpus Christi Catholic Church to hold a procession on April 18, 2003 from 11:00 a.m. to 1:30 p.m. Route: Start at 9205 North Loop (church), proceed on Cuernavaca to Warwick, right on Warwick to Morelia, left on Morelia to Zacatecas passing across Warwick to Jalapa, left on Morelia to Grenoble, left on Grenoble to Morelia, left on Morelia to Bordeaux, right on Bordeaux to Sorbone, right on Sorbone to Cannes, left on Cannes to Sorbone, left on Sorbonne to Le Barron, left on Le Barron to North Loop and finish at church.

*Motion made, seconded and unanimously carried to approve the request of Luis Enrique Boya with Channel 38 to use amplification (7 microphones and 4 speakers) for a telethon on April 15, 2003 from 6:30 p.m. to 11:00 p.m. Approximately 30 persons will take part. PERMIT NO. 03-047

*Motion made, seconded and unanimously carried to postpone two (2) weeks an Ordinance changing the zoning of all of Lot 57, Block 571, VISTA DEL SOL UNIT ONE HUNDRED FIFTY SIX, El Paso, El Paso County, Texas (1280 David Bret Drive) from R-1 (Residential) to R-3 (Residential). The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: JC General Contractors Inc. / Representative: CAD Consulting Company, 1790 Lee Treviño Drive Suite 309, El Paso, TX 79936. ZC-02074

Representatives Sumrall and Power expressed their support on reduced fees for active duty service members and their families.

Representative Cook recommended waiting for the recommendation from the Parks and Recreation Advisory Board to see what the financial impact would be to the City.

Mr. Ray Cox, Parks and Recreation Acting Director, requested the approval of the ordinance as presented and he will bring back an ordinance with reduced fees for active duty service members and their families.

Mr. Charlie McNabb, Chief Administrative Officer, recommended to postpone the ordinance.

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING TEXAS AVENUE HERITAGE ASSOCIATION TO USE SAN JACINTO PLAZA FROM 1:00 PM UNTIL 5:00 PM ON APRIL 27, 2003 THROUGH JULY 6, 2003 (SUNDAYS ONLY).**

Representative Sumrall asked questions on the purpose to use the park.

Mr. Ray Cox, Parks and Recreation Acting Director, gave the particulars.

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Cobos, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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ORDINANCE 15407

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING DR. GENE FINKE TO USE A PORTION OF BORDERLAND PARK FROM 10:00 AM UNTIL 2:00 PM ON APRIL 12, 2003.**

Mr. Gene Finke, applicant, explained that it is for a political campaign rally.

The City Clerk called for further public comment. There was no further public comment.

Motion made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinance 15407 and 15408 were considered together.

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ORDINANCE 15408

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING DR. GENE FINKE TO USE A PORTION OF FRANK DELGADO PARK FROM 2:00 PM UNTIL 6:00 PM ON APRIL 13, 2003.**

See discussion for Ordinance 15407.

The City Clerk called for further public comment. There was no further public comment.

Motion made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinance 15407 and 15408 were considered together.

.....
ORDINANCE 15409

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM (TAX RESALE) DEED FOR LOTS 9 AND 10, BLOCK 32, FRANKLIN HEIGHTS ADDITION, AN ADDITION IN THE CITY OF EL PASO, TEXAS.**

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Cobos, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 15410

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 10 (PUBLIC PEACE, MORALS AND WELFARE), CHAPTER 10.16 (OFFENSES AGAINST PUBLIC DECENCY), SECTION 10.16.010 (DISCRIMINATION IN PLACES OF PUBLIC ACCOMMODATION-DECLARED UNLAWFUL) OF THE EL PASO MUNICIPAL CODE TO INCLUDE ADDITIONAL CLASSIFICATIONS FROM UNLAWFUL DISCRIMINATION IN PLACES OF PUBLIC ACCOMMODATION. THE PENALTY AS BEING PROVIDED IN SECTION 10.16.050 OF THE EL PASO MUNICIPAL CODE.**

Ms. Lisa Turner, citizen, questioned is there would be additions to the ordinance.

Representative Sumrall agreed that gender identify need it to be added.

Ms. Rita Rodriguez, City Attorney, explained that gender identify is covered under unlawful discrimination.

The City Clerk called for further public comment. There was no further public comment.

Motion made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 15411

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 14 (AIRCRAFT AND AIRPORTS), CHAPTER 14.16 (AIRPORT USE REGULATIONS), SECTION 14.16.050 (ABANDONED OR LOST PROPERTY) OF THE EL PASO MUNICIPAL CODE BY REPLACING SECTION 14.16.050 IN ITS ENTIRETY. THE PENALTY AS PROVIDED IN CHAPTER 1.08 OF THE EL PASO MUNICIPAL CODE.**

Representative Escobar asked questions on the location of the property.

Ms. Sylvia Borunda-First, Assistant City Attorney, gave the particulars and explained that the property is within the Airport terminal.

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Escobar, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 15412

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF WATER CONSERVATION MANAGER.**

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Sumrall, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 15413

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF CUSTOMER SERVICE MANAGER.**

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Power, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Power, Escobar, Sariñana and Cobos
NAYS: None Absent: None

Council Member Medina was not present for the vote.

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
*Motion made, seconded and unanimously carried to postpone four (4) weeks the public hearing to determine if the property located at 2808 Grant Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of this property, Adalee Crutchfield, aka Adalee C. Lowe, 2808 Grant Avenue, El Paso, Texas 79903, has been notified of the violations at this property.
.....

*Motion made, seconded and unanimously carried to delete the public hearing to determine if the City Council Order of September 12, 2001, for the property located at 3118 E. Missouri Avenue, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Order has not been complied with. The owner of this property, Soledad Munoz, 3118 E. Missouri Avenue, El Paso, Texas 79903-4104, has been notified of the violations at this property.

*Motion made, seconded and unanimously carried to postpone four (4) weeks the public hearing determine if the property located at 3801 Pierce Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of this property, C. J. Sanford, P. O. Box 370092, El Paso, Texas and C. J. Sanford, 3801 Pierce Avenue, El Paso, Texas 79903, has been notified of the violations at this property.

Motion made by Representative Sariñana, seconded by Representative Power and unanimously carried to postpone eight (8) weeks the public hearing to determine if the property located 9498 Montwood Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of this property, Christopherson Construction, Inc., 6406 Needham Lane, Austin, Texas 78739-1511, has been notified of the violations at this property.

Representative Medina was not present for the vote.

Mr. Thomas Maguire, Building Permits & Inspections Department, explained that he spoke to the property owner and that the intent is to demolish the property.

*Motion made, seconded and unanimously carried to postpone one (1) week the request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the contract, for one (1) additional year, from May 1, 2003, through April 30, 2004, pursuant to the provisions of contract 2000-167R, Cellular Telephone Services, with Voice Stream Wireless, \$127,000.00 estimated annual.

OPTION NO.: THREE [OF FOUR]

Department: Communications
Account No: Various
Funding Source: Various
Amount: \$127,000.00 Estimated Annually

Motion made by Representative Cobos, seconded by Representative Escobar and unanimously carried to approve the rejection of Bid Number 2003-070, Mast Arm Poles as recommended by Purchasing and the Street Department.

This requirement will be reviewed by the user department; and a new solicitation will be issued at a later time.

Representative Medina was not present for the vote.

*Motion made, seconded and unanimously carried to delete the resolution that the Mayor be authorized to sign and accept a Dedication Deed from CAREFREE HOMES, L.P., conveying to the City of El Paso a 7.128 acre parcel of land, more or less, for parkland purposes of which 5.708 acres are in satisfaction of the community parkland requirements imposed by Ordinance Number 014263, and 1.420 acres is in satisfaction of the Parkland Dedication Ordinance, cumulatively described as *a portion Tract 5, Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas*, and more particularly described by metes and bounds; and further that the Mayor be authorized to sign an Agreement accepting such dedication

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and accept a Dedication Deed from YWCA COMMUNITY PARTNERS, conveying to the City of El Paso a 92.42 acre parcel of land, more or less, for community parkland purposes in satisfaction of the parkland requirement imposed by Ordinance Number 014262, described as *Tracts 13, 16, 17, 18, and 19, and a portion of Tracts 1, 20, and 21, Section 34, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas*, and more particularly described by metes and bounds; and further that the Mayor be authorized to sign an Agreement accepting such dedication.

Representative Power commented.

Motion made by Representative Power, seconded by Representative Escobar and carried to move to approve the above Resolution.

Representative Medina was not present for the vote.

.....
*Motion made, seconded and unanimously carried to delete the discussion and action on a recommendation by the Bond Overview Advisory Committee that the City accept an offer and purchase 5.5 acres in the Ranchos Del Sol Unit 2 Subdivision for \$300,000.
.....

ADDITION TO THE AGENDA

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor, having found in accordance with Section 13.32.040 of the El Paso Municipal Code that (1) the late filing was not due to a lack of diligence on the part of the applicant; and (2) the short notice does not unreasonably prejudice the City in preparing for the parade or temporary event, has approved the following parade permit, and that such approval is hereby ratified:

Request submitted on April 2, 2003, by GySgt Johnny Higdon Jr. from the Marine Corps Detachment, Ft. Bliss, Texas for a detachment formation run in support of Operation Iraqi Freedom, beginning on Edison towards Cielo Vista Mall, around the mall, finishing at the Wal-Mart parking lot on Friday, April 4, 2003, from 7:00 a.m. until 7:45 a.m.

.....
Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Election Administrator is authorized to set up mobile voting machines at:

Washington Park Senior Center
203 Washington Wednesday April 16, 2003 from 9:00 a.m. to 4:00 p.m.

South El Paso Senior Citizen Center
600 S. Ochoa Wednesday April 16, 2003, from 9:00 a.m. to 4:00 p.m.

Eastside Senior Center
3200 Fierro Thursday April 17, 2003, from 9:00 a.m. to 4:00 p.m.

Tuesday April 22, 2003, from 8:30 a.m. to 5:00 p.m.

Friday April 25, 2003, from 8:30 a.m. to 5:30 p.m.

Friday April 25, 2003, from 8:30 a.m. to 5:30 p.m.,

Representative Sariñana requested that the Good Samaritan Church be added as a voting site.

Motion made by Representative Sariñana, seconded by Representative Cobos and unanimously carried to approve as revised.

NOTE: Address for the El Paso Fire Administration on the resolution was revised to read "8600 Montana".

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **JEFFREY L. MILLER** to assist the Information Technology Department as Interim Information Systems Manager at a biweekly rate of \$2,692.31 for 40 hours per week. The term of the contract shall be for the period of April 9, 2003 through April 8, 2004.

*Motion made, seconded and unanimously carried to authorize the allocation of \$1,000.00 from District 2 Discretionary Fund Index Code 01010002; Account #504420; Fund #01101; Class #01001, to the El Paso Public Library to co-sponsor Dia De Los Niños/Dia De Los Libros.

*Motion made, seconded and unanimously carried to authorize the allocation of \$400.00 from District 2 Discretionary Fund Index Code 01010002; Account #504420; Fund #01101; Class #01001, to the Yvonne Richardson/Nolan Richardson Pre-School/Day Care to purchase equipment and supplies for the center.

Motion made by Representative Cook, seconded by Representative Sariñana and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

An Ordinance amending Ordinance #15359 providing for the 2003 General Election by deleting three early voting polling places and changing the location of polling places for Precincts 30 and 32.

PUBLIC HEARING WILL BE HELD ON APRIL 22, 2003

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

Motion made, seconded and unanimously carried to delete the following executive session item:
Petition of the El Paso Electric Company to reconcile Fuel Costs. PUC Docket No. 26194. (551.071)

.....
Motion made, seconded and unanimously carried to delete the following executive session item:
Lee Boulevard Right of Way Acquisition - TIP Roadway Construction Project (551.072)

.....
Motion made Representative Sariñana, seconded by Representative Escobar and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:40 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- | | |
|-----------------|--|
| Section 551.071 | CONSULTATION WITH ATTORNEY |
| Section 551.072 | DELIBERATION REGARDING REAL PROPERTY |
| Section 551.073 | DELIBERATION REGARDING PROSPECTIVE GIFTS |
| Section 551.074 | PERSONNEL MATTERS |
| Section 551.076 | DELIBERATION REGARDING SECURITY DEVICES |

- Union Pacific, 03-C-057 (551.071)

Motion made Representative Rodriguez, seconded by Representative Medina and unanimously carried to adjourn the Executive Session at 10:45 a.m. and reconvene the meeting of the City Council, during which time motions were made as follows:

.....
No action was taken on the following executive session item: Union Pacific, 03-C-057 (551.071)

.....
Motion made by Representative Sariñana, seconded by Representative Sumrall and unanimously carried to adjourn this meeting at 10:46 a.m.

.....
APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk